

# LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews; Secretary: Lynn Evans

## MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL ON WEDNESDAY, 9th November 2016

Treasurer Ray, acting on behalf of President Peter, declared the meeting open at 7:05 pm

Apologies: Peter Matthews, John O'Donnell, Margaret O'Donnell, Gerard Beuers, Dawn Lilly, Jan Roberts, Kath Weller.

13 members were present.

The invocation was read by Howard Groffman.

The Minutes of the previous board meeting had been circulated and it was moved that these be accepted as a true record.

Moved: Lynn Evans

2nd: Barbara Purcell

Carried

### **Correspondence:**

#### **Inward:**

Receipt from Southside Community care for \$500 donation (circulated to Ray & Peter)

Acknowledgement of our cake order, invoice for \$7289.23 (circulated to Dennis & Ray)

Funding request from the Lions Children's mobility chairman

Offer from Pet City to hold a sausage sizzle on 19/10 or 17/12

Registration form from Pet City for our sausage sizzle on 19/10

Reminder of Zone meeting on 3/11/16

Newsletter from Lions Mints (circulated to Howard & Michelle)

Thank you email from Lions Recycle for Sight (2)

Lions Australia Newsletter (circulated)

Request from Mackenzie Special School to run a sausage sizzle on 1/12 from 6pm

\$448 made from sausage sizzle on 28 Oct

Apologies from Iain Meers for Christmas Dinner

Bios for Lesley Lions and Penny Koura (Hellenic Club) standing for the Lions medical research Director position

Remittance from Lions Mints for \$332.64

Receipt from LMRF for \$1,000 donation

LMRF notification of vacancy for Honorary Treasurer

Funding request from Lions Spinal Cord fellowship

**Outward:**

Cake order to Top Taste for \$7384.45

Request for sausage sizzle dates for 2017 sent to Bunnings

Zone report sent to Ian Smith

Registration form for sausage sizzle at Pet City

It was moved that the inward correspondence be accepted and the outward adopted.

Moved: Lynn Evans            2nd: Michelle Hill.            Carried

**Treasurer's Report:**

Treasurer Ray presented the Report for October to advise members of the income and outgoings of the Club's accounts.

October

Balances: Administration A/c: \$2,606.08

Fundraising A/c: \$9149.98

Unpresented cheques

\$513.50 Ian Walker

\$97.94 LCI Dues

\$1,000.00 Lions Medical Research

\$128.78 Dennis Purcell

\$155.65 Ian McDonnell

The only unpaid invoice on hand was for Lions Mints \$332.64.

Ian McDonnell commented that the cheque payable to Ian Walker was still unrepresented after nearly 12 months and asked whether anyone had asked whether he had received it. Treasurer Ray said that that the question would be raised with Ian Walker's administration officer who would have received the cheque.

It was moved that the Treasurer's Report be accepted as a true record of the Club's finances.

Moved: Ray Fenton                      2nd: Dennis Purcell                      Carried.

### **Fund raising requests:**

#### **ALCMF**

A request for assistance was received from the Children's Mobility Foundation in raising funds to pay for walkers for children in our District. Almost \$8000.00 currently needed.

#### **Lions Spinal Cord Fellowship**

A general request for funding together with application forms for special awards was received.

It was moved that the Club donate \$1,000.00 to ALCMF and \$200.00 to Spinal Cord Fellowship.

Moved: Lynn Evans                      2nd: Howard Groffman.                      Carried.

### **Membership:**

Howard Groffman advised that Lisa Ashmore, a prospective member, will now not be joining the club as she is moving to Western Australia.

### **Ongoing Business**

#### **Bunnings:**

The next sausage sizzle is on 25th November and the roster is:

AM: Bob Meadows, Barbara & Dennis Purcell.

PM: Iain Meers, Howard Groffman, David Carrington.

Dates Requested for 2017

Fridays: 27 Jan, 24 Feb, 31 Mar, 28 Apr, 26 May, 30 Jun.

Saturdays: 11 Feb, 11 Mar, 8 Apr. 13 May, 10 Jun.

#### **Pet City**

Sausage sizzle 19th November. 9:00am to 3:00pm.

AM: Ray Fenton, Dennis & Barbara Purcell.

PM: Howard Groffman, Iain Meers plus another needed.

### **Christmas Cakes**

Dennis Purcell reported that he had dropped 3 of the smaller sellers from last year and replaced them with 3 others. Also that he has all five of the banks at Mt. Gravatt Plaza selling cakes and the Butcher is selling Puddings this year. Other new sellers were a Chemist near Marshall Rd., Chempro and Mt. Gravatt East Post Office.

A & M were selling again this year and the new manager is the son of a Lion and is 100% behind us.

David Carrington asked for 8 cakes and said that his mother had already sold 20.

Dennis said that we had started a week earlier this year and he expected to have to order more cakes.

### **Christmas Raffles**

Treasurer Ray stated that the sale of Christmas cakes; raffle tickets as well as a Christmas gift wrapping service for the Plaza would commence on 5th December and be drawn on 23rd December

At Bunnings Christmas cakes and raffle tickets will be sold from 12th December and be also drawn on 23rd December.

Michelle Hill stated that the prizes at the Plaza would be 1st. a \$200.00 voucher. 2nd. a \$100 voucher and at Bunnings a \$100.00 voucher with a decorated Christmas Wreath made by Alison. She showed the wreath to the meeting and Alison's effort was applauded by all present.

The rosters were passed around the meeting for those present to enter times available and were to be circulated to all members by email following the meeting.

### **Flyer Delivery**

David Carrington stated that he had 1,500 flyers to be distributed. They could be delivered in the area where members live but there would need to be some co-operation about the area if members live close together.

The arrangement was that he would pay \$0.10 per flyer to the Club and if a sale was made as the result of a flyer he would donate \$500.00 to the Club.

He stated that Lions had not agreed to use of the Logo on the form but had agreed to the wording about the donation to Lions. Future flyers will include the Club's name.

Six members took flyers for distribution.

## **Christmas Dinner**

Michelle Hill stated after checking with members present at the meeting that she had 23 acceptances and 3 apologies.

Michelle was to follow up with members not present.

Connection Communities Fundraiser 19th November

Secretary Lynn stated that on the recommendation of the Zone chairman the fundraiser had been referred to the District Cabinet Secretary for distribution.

## **New Business:**

Mackenzie State Special School

Treasurer Ray stated that the Special School asked us to run a Sausage Sizzle on 1st December at 6:00pm. The school asked us to provide the BBQ, conduct the sausage sizzle and to donate the food with the income going to the school.

Treasurer Ray is to check with the school about numbers and access for the trailer.

Volunteers for the BBQ: Michelle Hill, Ron Fish, Ray & Maureen Fenton.

Twilight Flicks

Secretary Lynn read to the meeting details about an offer to provide an outdoor cinema event at no cost to Lions, which could be used to raise funds for the community. They provide a mobile screen, PA system and food van. The Club would have to provide the location and organize the event. The income from the event would be from admission fees or donations

It was decided to keep the details on file in case something suitable eventuated.

Other Business

Meetings in December 2016 and January 2017

Secretary Lynn asked for discussion about whether the Club should have a Board Meeting on 14th December which is in the week after the Christmas Dinner. She suggested that the Club normally abandons the December meetings.

It was agreed to abandon the Board meeting on 14th December 2016 and that the meetings in January would be a Board Meeting on 11th January 2017 and a Dinner Meeting on Wednesday 25th January.

Annual General Meeting

Secretary Lynn stated that at a Zone Meeting the fact that our Club's accounts haven't been audited yet and that the Club doesn't have an AGM to approve the Annual Accounts was raised as being a problem.

Treasurer Ray stated that the Annual Accounts haven't been audited yet, but will be soon. Because of the annual rush on the auditor the Club's accounts usually get audited around Christmas time.

The subject was discussed without reaching a decision on any action.

Meeting closed at 8:30 pm

### **Upcoming meetings**

Christmas Dinner: Glen Hotel – Elaine Room on December 10th at 6:30pm for 7:00pm

Board Meeting: Holland Park Hotel on January 11th at 6:45 for 7:00pm

Dinner Meeting: Holland Park Hotel on January 25th at 6.45 for 7.00pm